

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MICHIGAN  
SOUTHERN DIVISION AT DETROIT

UNITED STATES OF AMERICA,

Plaintiff,

v.

D-7 JON RYAN,

Defendant.

Case No. 11-CR-20425

HONORABLE ROBERT H. CLELAND

Magistrate Judge Mark A. Randon

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**STIPULATED PRELIMINARY ORDER OF FORFEITURE**

Plaintiff, by and through its attorneys, Defendant, JON RYAN, and his attorney JOHN A. O'LEARY, ESQ., hereby submit this Stipulated Preliminary Order of Forfeiture:

1. WHEREAS, a Sixth Superseding Indictment ("Indictment") was issued on February 7, 2012, which charged Defendant with conspiracy to commit wire fraud and mail fraud (18 U.S.C. § 1349), production, use or trafficking in counterfeit access devices (18 U.S.C. §§ 1029(a)(1) and 2), using or trafficking in unauthorized access devices (18 U.S.C. §§ 1029(a)(2), 1029(a)(5) and 2), possession of fifteen or more counterfeit access devices (18 U.S.C. §§ 1029(a)(3) and 2), and aggravated identity theft, aiding and abetting (18 U.S.C. §§ 1028A and 2);
2. WHEREAS, the Indictment provided notice that upon Defendant's conviction, the government would seek forfeiture pursuant to Fed.R.Cr.P. 32.2(a) of all proceeds, direct or indirect, or property traceable thereto; all property that facilitated the commission of the alleged violations, or property traceable thereto; and all property involved in, or property traceable thereto, of the violations set forth in the Indictment;

3. WHEREAS, Defendant entered into a Rule 11 Plea Agreement, pled guilty to Count One of the Indictment, and agreed to the forfeiture to the United States of all personal and real property received as a result of Defendant's fraudulent activities;
4. WHEREAS, Defendant acknowledges that Exhibit A attached hereto is a comprehensive list of all the property seized from Defendant on or about January 24, 2012 from his residence located in Blythewood, South Carolina;
5. WHEREAS, the parties have reached an agreement with regard to the forfeiture of certain property seized from Defendant and with regard to a forfeiture money judgment; and
6. WHEREAS, Defendant acknowledges that, if this case would have proceeded to trial and Defendant were found guilty by a jury of the charges set forth in the Indictment, the United States would have elected to seek a forfeiture money judgment and to forfeit all proceeds of the violations set forth in the Indictment, direct or indirect, or property traceable thereto, all property that facilitated the commission of the violations, or property traceable thereto, pursuant to 18 U.S.C. § 981(a)(1)(C), 28 U.S.C. § 2461(c), 18 U.S.C. § 1029 and Fed.R.Cr.P. 32.2, including those items listed on Exhibit A attached hereto;
7. WHEREAS, the United States agrees that, if the Court enters an Order of Restitution as part of any Judgment of Conviction against the Defendant in this criminal case, the United States Attorney's Office for the Eastern District of Michigan will prepare a request to the Asset Forfeiture Money Laundering Section ("AFMLS") which will seek to apply the net amounts obtained as a result of forfeited property to any restitution ordered in this case (the "Request").
8. WHEREAS, Defendant acknowledges that the Request submitted by the U.S. Attorney's

Office in the Eastern District of Michigan to AFMLS may be granted, granted-in-part, or denied, and that no representations have been made to Defendant as to the likelihood that such a request will or would be granted.

9. **NOW THEREFORE**, based upon the Indictment, Defendant's acknowledgment of criminal forfeiture proceedings, Defendant's guilty plea and Rule 11, and the information in the record, **IT IS HEREBY ORDERED** that the following items listed on Exhibit A which are enumerated below with corresponding item numbers are **HEREBY FORFEITED** to the United States pursuant to 18 U.S.C. § 981(a)(1)(C), 28 U.S.C. § 2461(c) and Fed.R.Cr.P. 32.2 for disposition in accordance with law, and any right, title or interest of Defendant, and any right, title or interest that his heirs, successors or assigns, have or may have in the said property is **HEREBY AND FOREVER EXTINGUISHED**:

- a. Item Nos. 1 through and including No. 35;
- b. Item Nos. 43 through and including No. 82;
- c. Item Nos. 94 through and including No. 106;
- d. Item Nos. 112 and 113;
- e. Item No. 117;
- f. Item Nos. 136 through and including No. 146; and
- g. Item Nos. 163 through and including No. 170.

10. **IT IS FURTHER HEREBY ORDERED AND ADJUDGED** that

- a. Pursuant to 18 U.S.C. § 981(a)(1)(C), 28 U.S.C. § 2461, and Fed.R.Crim.P.32.2, a money judgment in the amount to be determined as set forth in Paragraph No.

10.b. below is granted and entered against Defendant in favor of the United States of America.

- b. The amount of the money judgment referenced above will be equal to the net proceeds obtained by the government upon its liquidation of items referenced in Paragraph No. 9 above, to the extent those items have value and are in fact liquidated by the government.
- c. This Preliminary Order of Forfeiture may be, at the sole discretion of the United States, amended to specify the exact amount of the money judgment upon application of the United States pursuant to Fed.R.Crim.P. 32.2(e)(1) after the liquidation of items referenced in Paragraph No. 9 is completed and after the total net amount obtained by the government for such liquidated items has been ascertained.
- d. The net amount obtained by the government for liquidated items referenced in Paragraph No. 9 shall fully satisfy the money judgment entered against Defendant in this Preliminary Order of Forfeiture with no other or additional money judgment obligation placed upon the Defendant in connection with the offenses which are the subject of this criminal case.
- e. In consideration for the agreement by the government not to seek any additional forfeiture money judgment in this case, Defendant hereby releases, remises and discharges the United States of America, and any of its agencies involved in this matter, and their agents, officers and employees, past and present, from all claims or causes of action which the Defendant and his agents, officers, employees,

assignees and/or successors in interest have, may have had or may have on account of the events or circumstances giving rise to the seizure and/or forfeiture of property in this matter.

- f. The United States is authorized, pursuant to Federal Rules of Criminal Procedure 32.2(b)(3) and 32.2(c)(1)(B), to conduct discovery to help identify, locate, or dispose of any items listed in Paragraph No. 9, to seize any assets identified in Paragraph No. 9, which are not currently in the custody or control of the United States, and to begin proceedings consistent with applicable statutory requirements pertaining to ancillary hearings and the rights of any third parties.
- g. The United States shall publish notice of this Preliminary Order of Forfeiture and of its intent to dispose of the property identified in Paragraph No. 9 in accordance with Federal Rule of Criminal Procedure Rule 32.2(b)(6), in such manner as the Attorney General may direct, pursuant to 21 U.S.C. § 853(n). Said notice shall direct that any person other than the Defendant asserting a legal interest in the property may file a petition with the Court within thirty (30) days of the final publication of notice or of receipt of actual notice, whichever is earlier. The petition shall be for a hearing before the Court alone, without a jury and in accordance with 21 U.S.C. § 853(n), to adjudicate the validity of the petitioner's alleged interest in the property. The petition must be signed by the petitioner under penalty of perjury and must set forth the nature and extent of the petitioner's alleged right, title or interest in the property, the time and circumstances of the petitioner's acquisition of the right, title, or interest in the property, any additional

facts supporting the petitioner's claim, and the relief sought. The United States may also, to the extent practicable, provide direct written notice to any person or entity known to have an alleged interest in the property.

- h. If any other person or entity asserts an interest in any of the items listed in Paragraph No. 9 of this Preliminary Order of Forfeiture, Defendant will assist in obtaining a release of interest from any such other person or entity. Defendant agrees to take all steps as requested by the United States to pass clear title to forfeitable assets to the United States, and to provide truthful testimony in any ancillary hearing as to the interest of any third party petitioners in the assets identified in Paragraph No. 9 above.
- i. Defendant will not contest the forfeiture of the property identified in Paragraph No. 9 above, and waives his right to have a jury determine the forfeitability of his interest in such property as provided by Rule 32.2(b)(5) of the Federal Rules of Criminal Procedure.
- j. After Defendant is sentenced and all direct appeal rights have expired in this matter, the government shall return the following property listed on Exhibit A, which are enumerated below with corresponding item numbers, and which shall **NOT BE FORFEITED**, but shall be **RETURNED** to the Defendant:
  - (1) Item Nos. 36 through and including No. 42;
  - (2) Item Nos. 83 through and including No. 93;
  - (3) Item Nos. 107 through and including No. 111;
  - (4) Item Nos. 114 through and including No. 116;

- (5) Item Nos. 118 through and including No. 135;
  - (6) Item Nos. 147 through and including No. 162; and
  - (7) Item Nos. 171 through and including No. 175.
- k. Defendant knowingly, voluntarily, and intelligently waives any challenge to the forfeiture of the items listed in Paragraph No. 9 above based upon the Excessive Fines Clause of the Eighth Amendment to the United States Constitution, and specifically acknowledges that the items of property identified in Paragraph No. 9 are subject to forfeiture pursuant to federal law.
- l. Defendant waives the requirements of Federal Rules of Criminal Procedure 32.2 and 43(a) regarding notice of the forfeiture in the charging instrument, pronouncement of forfeiture at sentencing and incorporation of forfeiture in the judgment. Defendant understands that the forfeiture of assets is part of the sentence that will be imposed in this case and waives any failure by the Court to advise him of this pursuant to Fed.R.Crim.P. 11(b)(1)(J).
- m. Following the Court's disposition of all petitions filed, if any, and upon proof of publication and notice to any persons known to have alleged an interest in the property, the United States shall have clear title to the property listed in Paragraph No. 9 and the Attorney General, the U.S. Secret Service, and/or their delegate(s) are authorized to dispose of the forfeited assets in accordance with law, and may warrant good title to any subsequent purchaser or transferee.

n. This Preliminary Order of Forfeiture shall become final as to the Defendant at the time it is entered by the Court. If no third party files a timely claim, this Order shall become the Final Order of Forfeiture, as provided by Fed.R.Crim.P. 32.2(c)(2).

11. Defendant has discussed the forfeiture issues and this Stipulated Preliminary Order of Forfeiture with his counsel, and fully understands the terms and conditions of, and the consequences of entering into, the Stipulated Preliminary Order of Forfeiture. The parties agree that each shall bear their own costs and attorneys fees in this matter.

Agreed as to form and substance:

BARBARA L. McQUADE  
United States Attorney

s/Linda Aouate  
Linda Aouate (P-70693)  
Assistant United States Attorney  
211 W. Fort Street, Suite 2001  
Detroit, MI 48226  
(313) 226-9587  
[linda.aouate@usdoj.gov](mailto:linda.aouate@usdoj.gov)

Dated: September 24, 2012

s/with Consent of John A. O'Leary  
John A. O'Leary, Esq.  
O'Leary Associates, PA  
714 Calhoun Street  
Columbia, South Carolina 29201  
(803) 779-5556  
[Oleary\\_email@yahoo.com](mailto:Oleary_email@yahoo.com)

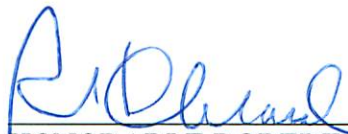
Dated: September 24, 2012

s/Jon Ryan, please see attached signature page  
Jon Ryan, Defendant  
Dated: September 21, 2012

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IT IS SO ORDERED.

Dated: **SEP 27 2012**

  
\_\_\_\_\_  
HONORABLE ROBERT H. CLELAND  
United States District Judge



- a. This Preliminary Order of Forfeiture shall become final as to the Defendant at the time it is entered by the Court. If no third party files a timely claim, this Order shall become the Final Order of Forfeiture, as provided by Fed.R.Crim.P.

22.2(c)(2).

- 11 Defendant has discussed the forfeiture issues and this Stipulated Preliminary Order of Forfeiture with his counsel, and fully understands the terms and conditions of, and the consequences of entering into, the Stipulated Preliminary Order of Forfeiture. The parties agree that each shall bear their own costs and attorneys fees in this matter.

Agreed as to form and substance:

BARBARA L. McQUADE

United States Attorney

Linda Aquila  
Linda Aquila (P-70693)  
Assistant United States Attorney  
211 W. Fort Street, Suite 2001  
Detroit, MI 48226  
(313) 226-9587  
linda.aquila@usdoj.gov

Dated: 9/21, 2012

John A. O'Leary with consent  
John A. O'Leary, Esq.  
O'Leary Associates, PA  
714 Calhoun Street  
Columbia, South Carolina 29201  
(803) 779-5556  
JO/PAV\_email@yahoo.com

Dated: 9/21, 2012

Jon Ryan  
Jon Ryan, Defendant

Dated: 9/21, 2012

\*\*\*\*\*  
IT IS SO ORDERED.

Dated:

HONORABLE ROBERT H. CLELAND  
United States District Judge

**CERTIFIED Inventory of Evidence****EVIDENCE HELD AGAINST**

Jon RYAN, 118 Winding Oak Way,  
Blythewood, SC 29016

**Case Number:**

N/A

**Date Received**

1/24/2012 0:00

EVIDENCE INVENTORIED BY:

SPECIAL AGENT

DATE

ITEM #	QUANTITY	Make Model #	Item Description	SERIAL #
1	1	Dewalt/DWS780	SAW	2100989207
2	1	Dewalt/DWS723	SAW STAND	
3	1	SWISS ALPS/SA8908	SUITCASE	
4	1	NIKON MMDX/AF-S NIKKOR 18-55, W/CASE	DIGITAL CAMERA	3135068
5	1	XBOX 360/ DJ HERO 2 ACCESSORY	TURNTABLE BUNDLE GAME	
6	1	HEWLET PACKARD TONER CATRIDGE/CE278A	CATRIDGE	
7	2	Gift Card/iTunes \$50	GIFT CARD	
8	3	APPLE SCREEN CLEANERS	SCREEN CLEANERS	
9	1	SONY/XS-GTX120LW	SUBWOOFER	
10	1	BLACK JACK/T82015W	CAR JACK	
11	1	SAMSUNG/ BD-D5100	BLU RAY DISC	ZT0U6V4BA05127
12	1	SCOSCHE/SE12R	SUBWOOFER ENCLOSURE	
13	1	RYOBI CSB142LZK	SAW, LASER	
14	1	SINGER/UVB45	ULTRA INSECT KILLER	
15	1	CYCLONE/FP0F360AC	UTILITY PUMP, FLOTEC	
16	1	RIGID/14"	PIPE WRENCH	
17	1	GEORGE FOREMAN/RMOVABLE PLATE	GRILL, INDOOR	
18	1	SLIME/12V	TIRE INFLATOR	
19	1	LITHONIA LIGHTING/1600	FLOODLIGHT	
20	1	STINGER/UVB45	BULB, REPLACEMENT INSECT KILLER	
21	1	RYOBI ONE/18V	BATTERY, REPLACEMENT LITHIUM	
22	1	FIRST ALERT/3' CORD, 15"	POWER STRIP	
23	1	SINGER/UVB45	ULTRA INSECT KILLER	

ITEM #	QUANTITY	Make Model #	Item Description	SERIAL #
24	1	RYOBI /9560	PRUNER	
25	1	AVF TILT & TURN/364479	TV WALL MOUNT	



26	2	GE/51135	REMOTE, LIGHT CONTROL	
27	1	STINGER/UVB45	CHARGING STATION	
28	1	COOPER/8200PK	SOLDERING GUN KIT	
29	1	UTILITECH PRO/0340250	LED OUTDOOR LIGHT	
30	1	ENERGIZER/	WORK LIGHT	
31	1	RYOBI/P114	CHARGER, 18V DUAL CHEMISTRY	
32	1	ARROW/T50	STAPLE GUN, ELECTRIC	L07AB031590
33	1	SONY/ XM-GTX6040	AMPLIFIER	
34	1	SPACE SAVER/60424	TV WALL MOUNT	
35	1	CHAMBERLAIN/349544	DOOR OPENER, GARAGE	
36	1	TUMI/SUITCASE	SUITCASE, HARDSHELL,GREY, LARGE	
37	1	BRICS/SUITCASE	SUITCASE, HARDSHELL, BLUE, LARGE	
38	1	TUMI/SUITCASE	SUITCASE, HARDSHELL,GREY, SMALL	
39	1	TUMI/SUITCASE	SUITCASE, HARDSHELL, BROWN, LARGE	
40	1	TUMI/SUITCASE	SUITCASE, HARDSHELL, SILVER, LARGE	
41	1	TUMI/SUITCASE	SUITCASE, HARDSHELL, SILVER, LARGE	
42	1	SAMSUNG/UN65C6500VF	TV, LED 65"	Z2543CKZ900843H
43	1	SAMSUNG/UN55C6400RFX2A	TV, LED 55"	Z1023CN2400032E
44	1	NETGEAR/WNCE2001	ADAPTER, INTERNET WIFI	
45	5	RUBBERSTAMPS		
46	1	NETGEAR/XETB1001	ADAPTER, PWELINE NETWORK	
49	1	NINTENDO/ RVL A CGK USZ	REMOTE, WII MOTION	
50	1	PHILIPS/ SWR1249/17	USB KIT, RETRACTABLE 2.0	
51	1	ELEMENT/ELCHW402	TV, HDMI 42"	DR000036700012713
52	1	APPLE MONITOR	MONITOR 32", WHITE, FLAT SCREEN	2A1104VA6JL
53	1	APPLE MONITOR	MONITOR 32", WHITE, FLAT SCREEN	2A11627V6R
54	1	MICROSOFT XBOX360/1439	GAME SYSTEM, XBOX360	190131604408
55	1	ROYAL SOVEREIGN/ RBC -1003BK	BILL COUNTER, W/COUNTERFEIT DETEC	K09H12044727
56	1	MICROSOFT XBOX360/1414	SENSOR, XBOX360	072554504338
57	1	CANON/DS126151	CAMERA,	1721103913
ITEM #	QUANTITY	Make Model #	Item Description	SERIAL #
58	1	CANON/HDV10801/HV20A	CAMERA, VIDEO	652513204477
59	1	CANON CAMERA CASE	CASE, BLACK MESH	

60	1	STWINHAUSEN	CASE, WATCH, MAHOGONEY	
61	28	WATCHES, COUNTERFEIT	WATCHES	
62	2	MICROSOFT XBOX360	WIRELESS CONTROLLER	02880348635045 EC
63	1	OPTIMA/P-SD2GB-EF	FLASH MEMORY	
64	1	ROLEX/116520	WATCH, SILER, 3 DIALS	
65	1	AUDEMARS PIGUETQUARTZ ROYAL OAK OFFSHORE/7243	WATCH, BLACK COPPER	
66	1	ROLEX/16233	WATCH, SILVER, BLUE	
67	1	AUDEMARS PIGUET/ ROYAL OAK OFFSHORE/6717	WATCH, DIAMOND, 3 DIAL	F57652
68	1	ROLEX/	WATCH, GOLD DIAMOND BEZZLE	
69	1	RING, GOLD, W/DIAMONDS	RING	
70	1	RING, WHITE GOLD W/DIAMONDS	RING	
71	1	LG/LX165	CELL PHONE;	911CYKJ1229805
72	1	CHAIN, GOLD, W/EMLEM AND MULTI-DIAMOND	NECKLACE	
73	1	CHAIN, SILVER W/DIAMONDS	NECKLACE	
74	7	CABLES, ASSORTED	VARIOUS COMPUTER CABLES	
75	1	LG/VN150PP	CELL PHONE,	A00000317CA267
76	1	LG/VN150PP	CELL PHONE,	A0000031263CCC
77	1	APPLE/MC011LL/A	IPOD TOUCH 64G	1A028TD975J
78	1	OUTTER BOX	CASE, IPOD TOUCH	ALP2-TCH3G-20-C50TR
79	1	NINTENDO/ RVL A CGK USZ	REMOTE, Wii MOTION	
80	1	NINTENDO/ RVL A CGK USZ	REMOTE, Wii MOTION	
81	1	GE/FULL HD 1080P	CABLE, 25 FT	
82	1	NINTENDO/ RVL 027	REMOTE, BLACK, Wii MOTION	
83	1	WESTERN DIGITAL	HARD DRIVE, EXTERNAL	WCAU4C003427
84	1	WESTERN DIGITAL	HARD DRIVE, EXTERNAL	WCANU1373717
85	1	WESTERN DIGITAL	HARD DRIVE, EXTERNAL	WCAUF0243588
ITEM #	QUANTITY	Make Model #	Item Description	SERIAL #
86	1	WESTERN DIGITAL	HARD DRIVE, EXTERNAL	WCAU4C052058
87	1	WESTERN DIGITAL	HARD DRIVE, EXTERNAL	WCAVYC425346
88	1	SEAGATE	HARD DRIVE, EXTERNAL	4NV1D7DK
89	1	WESTERN DIGITAL PASSPORT	HARD DRIVE, EXTERNAL MINI	WXG1A30A0772T
90	1	APPLE/IPHONE	CELL PHONE,	A1303 MODEL #
91	1	APPLE/32G	IPOD	1A002M7G6K2
92	1	APPLE/IPHONE	CELL PHONE,	1332 MODEL #
93	1	APPLE/IPHONE	CELL PHONE W/POWER CORD	1302 MODEL #

94	1	TABLET, BLACKBERRY TORCH	TABLET	134345428356
95	1	MAC TOWER	COMPUTER	YM103047EUF
96	1	MAC KEYBOARDS	KEYBOARD, COMPUTER	
97	1	HP PAVILION A1110n,	COMPUTER (NO POWER CORD)	ENY5170YBP
98	1	HP TOUCH SMART	COMPUTER	3CR0180NY
99	1	HP CORDLESS KEYBOARD & MOUSE	KEYBOARD, COMPUTER	
100	1	HP LAPTOP/ PAVILION DV7	COMPUTER (NO POWER CORD)	CNF0211YKJ
101	1	MINI LAPTOP/E MACHINE	COMPUTER (NO POWER CORD)	LXN970D0019473A8691601
102	1	MINI LAPTOP/DELL	COMPUTER	IPKYQK1
103	1	LAPTOP/MAC BOOK PRO	INSIDE BLACK TARGUS BAG	C02FC36UDF92
104	1	LAPTOP/MAC BOOK PRO	COMPUTER	C02GGCWFDV7L
105	1	LAPTOP/MDELL ADEAMOAC BOOK PRO	COMPUTER (NO POWER CORD)	
106	3	THUMB DRIVES/ HP CRUZERS	2-8G, 1-32G	
107	1	DELL /HARD DRIVE, EXTERNAL	HARDDRIVE, EXTERNAL	A13HDD01
108	1	WESTERN DIGITAL	HARD DRIVE, EXTERNAL MINI	WXG1A30A07721
109	1	SD CARD, 256 MB	DISC	
110	1	CF SANDISK/8GB	DISC	
111	1	WESTERN DIGITAL MINI PASSPORT	HARD DRIVE,	WCAU4C003427
112	1	IPAD	SILVER, W/BLACK COVER	GB040JCAETV
113	1	IPAD	WHITE, W/BLACK COVER	DLXFR35TDKNW
114	1	WESTERN DIGITAL MINI PASSPORT	HARD DRIVE, EXTERNAL	CNU92931KV
115	1	TOSHIBA/SD CARD 16 GB	DISC	
116	1	DOCUMENTS, PAPERS, RECEIPTS	PAPER DOCUMENTS	
117	1	CASH, \$22,678	\$22,678.00 USD	
118	1	VISA CARD, BOA		NAME: [REDACTED]
119	1	MASTERCARD, CAPITAL ONE		NAME: JOHN RYAN
120	1	VISA, WACHOVIA		JOHN RYAN
121	1	MASTERCARD, KEYBANK		JOHN RYAN BK BUS MGMT LLC
122	1	GIFT CARD, VISA		
123	1	AAA		JOHN RYAN
124	1	GIFT CARD, HOME DEPOT		
125	1	SAMS CLUB, BUSINESS CARD		JON RYAN LOVE HOME HEALTH CAR
126	1	SAMS CLUB, BUSINESS CARD		JON RYAN NORTHEAST SEAFOOD
127	1	VISA, CHASE		JON RYAN FISH 4 YOU LLC
128	1	AMERICAN EXPRESS		JON RYAN HIGH CALIBER LLC
129	1	AMERICAN EXPRESS		JON RYAN FLIX 4 YOU LLC
130	1	AMERICAN EXPRESS		JOHN RYAN
131	1	VISA, CHASE		JOHN RYAN
132	1	VISA, CHASE		JOHN RYAN
133	1	VISA, CHASE		JOHN RYAN
134	1	VISA, CHASE		JOHN RYAN
135	1	VISA, CHASE		JOHN RYAN
136	1	GIFT CARD, LOWES		
137	1	GIFT CARD, LOWES		
138	1	GIFT CARD, LOWES		
139	1	GIFT CARD, LOWES		
140	1	GIFT CARD, LOWES		
141	1	GIFT CARD, LOWES		
142	1	GIFT CARD, LOWES		
143	1	GIFT CARD, LOWES		
144	1	GIFT CARD, LOWES		
145	1	GIFT CARD, LOWES		
146	1	GIFT CARD, LOWES		
147	1	CHECK CARD, WACHOVIA BUSINESS		BOOKUM BOOKS LLC JON RYAN

148	1	CHECK CARD, WACHOVIA BUSINESS		FLIXX LLC JON RYAN
149	1	CHECK CARD, WACHOVIA BUSINESS		GABIDON BUILDERS JON RYAN
150	1	CHECK CARD, WACHOVIA BUSINESS		HIGH CALIBER LATINAS J RYAN
151	1	CHECK CARD, WACHOVIA BUSINESS		FLIX 4 YOU JON RYAN
152	1	CHECK CARD, WACHOVIA BUSINESS		FLIXX JOHN RYAN
153	1	CHECK CARD, WACHOVIA BUSINESS		FISH FOUR LLC JON RYAN
154	1	CHECK CARD, WACHOVIA BUSINESS		FLIXX JON RYAN
155	1	CHECK CARD, WACHOVIA BUSINESS		HIGHLIFE ENTERTAINMENT JON RYAN
156	1	CHECK CARD, WACHOVIA BUSINESS		HIGH CALIBER LATINAS J RYAN
157	1	CHECK CARD, WACHOVIA BUSINESS		GETTING MONEY J RYAN
158	1	CHECK CARD, WACHOVIA BUSINESS		HIGH CALIBER LATINAS J RYAN
159	1	CHECK CARD, WACHOVIA BUSINESS		FLIXX JON RYAN
160	1	CHECK CARD, WACHOVIA BUSINESS		BOOKUM BOOKS LLC JON RYAN
161	1	CHECK CARD, WACHOVIA BUSINESS		FISH FOUR LLC JON RYAN
162	1	CHECK CARD, WACHOVIA BUSINESS		GETTING MONEY J RYAN
163	1	COUNTERFEIT CARD, MASTERCARD, CHASE		
164	1	COUNTERFEIT CARD, SAMS DISCOVER		
165	1	COUNTERFEIT CARD, HSBC		
166	1	COUNTERFEIT CARD, CITI		
167	1	COUNTERFEIT CARD, AMEX		
168	1	COUNTERFEIT CARD, CAPITAL ONE		
169	1	COUNTERFEIT CARD, CITI		
170	1	COUNTERFEIT CARD, HSBC		
171	1	COUNTERFEIT CARD, CHASE		JON RYAN FISH 4 YOU LLC
172	1	COUNTERFEIT CARD, BOA		JON RYAN
173	1	COUNTERFEIT CARD, DISCOVER BUSINESS		JON RYAN HIGH CALIBER
174	1	COUNTERFEIT CARD, DISCOVER BUSINESS		JON RYAN
175	1	CHECK CARD, WACHOVIA BUSINESS		EMPIRE CORPORATE JON RYAN